

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 17, 2018 - 6:00 PM

City Commission Chambers

***City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov***



FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney***

Invocation**Pledge of Allegiance - Winners of the "If I Were Mayor" Essay Contest****ROLL CALL****Approval of MINUTES and Agenda**

[18-0436](#) Minutes for March 20, 2018 Commission Conference Meeting and March 20, 2018 Commission Regular Meeting

Attachments: [March 20, 2018 Commission Regular Meeting Minutes](#)
[March 20, 2018 Commission Conference Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [18-0446](#) Proclamation declaring April 23, 2018 as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2018 "If I were Mayor" Competition
- PRES-2** [18-0444](#) Recognition of Participants in the City of Fort Lauderdale's Third Neighbor Leadership Academy
- PRES-3** [18-0443](#) Proclamation declaring April 2018 as WALK like MADD & MADD DASH Month in the City of Fort Lauderdale
- PRES-4** [18-0326](#) Wells Fargo Bank Mural Presentation
- PRES-5** [18-0445](#) Proclamation declaring April 2018 as National Autism Awareness Month in the City of Fort Lauderdale
- PRES-6** [18-0398](#) Proclamation declaring April, 2018 as Distracted Driving Awareness Month in the City of Fort Lauderdale
- PRES-7** [18-0442](#) Proclamation declaring April 27, 2018 as Arbor Day in the City of Fort Lauderdale
- PRES-8** [18-0357](#) Police Officer of the Month

CONSENT AGENDA PUBLIC COMMENT**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

- CM-1** [18-0353](#) Motion to Approve Event Agreements and Related Road Closings for Loco Rio 8k and Rotary Club of Fort Lauderdale Pirate Fest
Attachments: [Commission Agenda Memo 18-0353](#)
 [Exhibit 1 - Loco Rio 8K Application](#)
 [Exhibit 1a – Loco Rio 8K Site Plan](#)
 [Exhibit 1b – Loco Rio 8K Agreement](#)
 [Exhibit 2 - Rotary Club of Fort Lauderdale Pirate Fest](#)
 [Exhibit 2a - Rotary Club of Fort Lauderdale Pirate Fest Site Plan](#)
 [Exhibit 2b – Rotary Club of Fort Lauderdale Pirate Fest Agreement](#)
- CM-2** [18-0332](#) Motion to Approve Agreement for City Ambassador Program with Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc. on behalf of the Fort Lauderdale Community Redevelopment Agency - \$235,471
Attachments: [Commission Agenda Memo 18-0332](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 – Final Ranking](#)
 [Exhibit 3 – Professional Security Consultants Proposal](#)
 [Exhibit 4 - Ambassador Program Agreement](#)
- CM-3** [18-0354](#) Motion to Approve a Memorandum of Understanding with Fort Lauderdale Diving Booster Club, Inc.
Attachments: [Commission Agenda Memo 18-0354](#)
 [Exhibit 1 - Fort Lauderdale Diving Booster Club, Inc. MOU](#)
- CM-4** [18-0355](#) Motion to Approve Memorandum of Understanding with Swim Fort Lauderdale Booster Club, Inc.
Attachments: [Commission Agenda Memo 18-0355](#)
 [Exhibit 1 - Swim Ft. Lauderdale Booster Club, Inc. MOU](#)
- CM-5** [18-0356](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition
Attachments: [Commission Agenda Memo 18-0356](#)
 [Exhibit 1 – Dig The Beach Volleyball Application](#)
 [Exhibit 1a – Dig The Beach Volleyball Site Plan](#)
 [Exhibit 1b – Dig The Beach Volleyball Agreement](#)
- CM-6** [18-0315](#) Motion to Approve an Interlocal Agreement with Broward County for Use of Temporary Debris Management Sites and Other Related Services

Attachments: [Commission Agenda Memo 18-0315](#)
[Exhibit 1- Interlocal Agreement](#)

- CM-7** [18-0311](#) Motion to (1) Approve the First Amendment to Amended and Restated Lease Agreement with One Broward Blvd Holdings, LLC. for Off-Street Parking at the City Hall Garage at 200 NE 2nd Street; (2) Terminate Off-Street Parking Agreement with Ivy Tower 101 Property, LLC and Tower 101 Associates LLC; and (3) Approve a Parking Facility Management Agreement with One Broward Blvd Holdings, LLC for the City Hall Parking Garage

Attachments: [Commission Agenda Memo 18-0311](#)
[Exhibit 1 - First Amendment with One Broward Blvd Holdings](#)
[Exhibit 2 - Termination Agreement with Ivy Tower 101 Property/Tower 101 Assc](#)
[Exhibit 3 – Parking Facility Management Agreement with One Broward Blvd Hol](#)

- CM-8** [18-0391](#) Motion to Approve a Parking Enforcement Agreement with First Baptist Church, Inc.

Attachments: [Commission Agenda Memo 18-0391](#)
[Exhibit 1 - Parking Enforcement Agreement](#)

- CM-9** [18-0425](#) Motion Authorizing the Proper City Officials to Terminate the Tri-Party Off-Street Parking Agreement Dated February 7, 1997 Between the City of Fort Lauderdale, Winston Knauss, and Riverwalk Plaza Associates

Attachments: [Commission Agenda Memo 18-0425](#)
[Exhibit 1 - Tri-Party Parking Agreement](#)
[Exhibit 2 - Agreement Termination Request Letter](#)

CONSENT RESOLUTION

- CR-1** [18-0420](#) Resolution appointing Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A., as special counsel, to represent the City of Fort Lauderdale in connection with general liability claims, prescribing hourly rates, and providing for an effective date

Attachments: [Commission Agenda Memo #18-0420](#)
[Exhibit 1 - Resolution](#)

- CR-2** [18-0435](#) Resolution authorizing and directing the City's intervention as a plaintiff in a lawsuit filed in the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida, at Case No. 2018 CA 0000699, seeking a declaration that the provisions punishing elected officials set forth in section 790.33, Florida Statutes, for violating the preemption related to the regulation of firearms and ammunition are invalid, appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel for the City, prescribing a flat fee compensation, and authorizing execution of a retainer agreement

Attachments: [Commission Agenda Memo #18-0435](#)
[Exhibit 1 - Resolution](#)

CR-3 [18-0309](#) Resolution Rescheduling City Commission Meeting Dates for Remainder of 2018 and January, 2019

Attachments: [Exhibit 1 - UPDATED 2018-2019 Holiday-Budget Calendar](#)
[Exhibit 2 - Resolution](#)

CR-4 [18-0406](#) Resolution Amending Resolution No. 18-38 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC

Attachments: [Commission Agenda Memo 18-0406](#)
[Exhibit 1 - Resolution 18-38](#)
[Exhibit 2 - Proposed Amended Resolution](#)

CR-5 [18-0235](#) Resolution Imposing Special Assessment Liens for Lot Clearing

Attachments: [Commission Agenda Memo 18-0235](#)
[Exhibit 1 - Lot Clearing and Cleaning Report](#)
[Exhibit 2 - Resolution](#)

CR-6 [18-0236](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

Attachments: [Commission Agenda Memo 18-0236](#)
[Exhibit 1 - Board Up report](#)
[Exhibit 2 - Resolution](#)

CR-7 [18-0237](#) Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

Attachments: [Commission Agenda Memo 18-0237](#)
[Exhibit 1 - List of Non-Ad Valorem Assessments Being Removed](#)
[Exhibit 2 - Proof of Payments Received](#)
[Exhibit 3 – Updated Non Ad Valorem Nuisance Abatement Roll](#)
[Exhibit 4 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-0130](#) Motion to Approve Contract for Purchase of Crossing Guard Services - The Butler Group of South Florida, LLC d/b/a NEXTAFF (Miami) - \$1,865,506

Attachments: [Commission Agenda Memo 18-0130](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

[Exhibit 4 - Exhibit B to Contract](#)

PUR-2 [18-0297](#) Motion to Approve Contract for Water and Sewer Rate Study - Stantec Consulting Services Inc. - \$106,550

Attachments: [Commission Agenda Memo 18-0297](#)

[Exhibit 1 - Evaluation Tabulation](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Contract](#)

[Exhibit 4 - Stantec Proposal](#)

[Exhibit 5 - NewGen Proposal](#)

PUR-3 [18-0306](#) Motion to Approve Contract for City Ambassador Program - Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc. - \$125,947

Attachments: [Commission Agenda Memo 18-0306](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Professional Security Consultants Proposal](#)

[Exhibit 4 - American Guard Services Proposal](#)

[Exhibit 5 - G4S Proposal](#)

[Exhibit 6 - H & P Protective Services Proposal](#)

[Exhibit 7 - Indemnity Security & Investigations Proposal](#)

[Exhibit 8 - Mydatt Services dba Block by Block Proposal](#)

[Exhibit 9 - P Eagle Protection Proposal](#)

[Exhibit 10 - Regions Security Services Proposal](#)

[Exhibit 11 - SOS Security Proposal](#)

[Exhibit 12 - Total Intelligence Group Proposal](#)

[Exhibit 13 - City Contract](#)

PUR-4 [18-0341](#) Motion to Approve Contract for Pump Stations D-10 and D-11 Flow Analysis and Redesign - Southeastern Engineering Contractors, Inc. - \$1,026,980

Attachments: [Commission Agenda Memo 18-0341](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Solicitation](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

- M-1** [18-0364](#) Motion to Approve an Event Agreement and Related Road Closures with 721 Las Olas Blvd, Inc. for American Social Cinco de Mayo 2018
Attachments: [Commission Agenda Memo 18-0364](#)
 [Exhibit 1 – Commission Memo #15-055](#)
 [Exhibit 2 – American Social Cinco de Mayo 2018 Application](#)
 [Exhibit 2a – American Social Cinco de Mayo 2018 Site Plan](#)
 [Exhibit 2b – American Social Cinco de Mayo 2018 Agreement](#)
- M-2** [18-0378](#) Motion to Approve an Event Agreement with Green Bar & Kitchen, LLC for Health Conscious Hemp Day
Attachments: [Commission Agenda Memo 18-0378](#)
 [Exhibit 1 – Commission Memo #15-055](#)
 [Exhibit 2 – Health Conscious Hemp Day Application](#)
 [Exhibit 2a – Health Conscious Hemp Day Site Plan](#)
 [Exhibit 2b – Health Conscious Hemp Day Agreement](#)
- M-3** [18-0379](#) Motion to Approve an Event Agreement with Fort Taco LLC for Fiesta Fabuloso Cinco de Mayo Celebration
Attachments: [Commission Agenda Memo 18-0379](#)
 [Exhibit 1 – Commission Memo #15-055](#)
 [Exhibit 2 – Fiesta Fabuloso Cinco de Mayo Celebration Application](#)
 [Exhibit 2a – Fiesta Fabuloso Cinco de Mayo Celebration Site Plan](#)
 [Exhibit 2b – Fiesta Fabuloso Cinco de Mayo Celebration Agreement](#)
- M-4** [18-0414](#) Motion Approving the Execution of a Declaration of Restrictive Covenant at the Fort Lauderdale Country Club Maintenance Facility
Attachments: [Commission Agenda Memo 18-0414](#)
 [Exhibit 1 - Declaration of Restrictive Covenant](#)

RESOLUTIONS

- R-1** [18-0432](#) Appointment of Board and Committee Members
Attachments: [Resolution for Appointments 4.17.2018](#)
- R-2** [18-0437](#) Resolution Amending Resolution No. 14-49 by Setting Time Parameters for City Commission Meetings

Attachments: [Commission Agenda Memo 18-0437](#)
[Exhibit 1 - Draft Resolution](#)
[Exhibit 2 - Resolution No. 14-49](#)

PUBLIC HEARINGS

PH-1 [18-0314](#) Public Hearing to Consider the Adoption of a Resolution Approving Amendments to the Middle River - South Middle River - Sunrise Boulevard Community Redevelopment Plan

Attachments: [Commission Agenda Memo 18-0314](#)
[Exhibit 1 – Strike-through/Underline Version of Proposed Plan Amendments](#)
[Exhibit 2 – Clean Version of Proposed Plan Amendments](#)
[Exhibit 3 - Resolution](#)

PH-2 [18-0114](#) Public Hearing to Consider a Permanent Road Closure on North Atlantic Boulevard at NE 23rd Street Approximately 300 Feet East of North Ocean Boulevard within the Lauderdale Beach Homeowners Association

Attachments: [Commission Agenda Memo 18-0114](#)
[Exhibit 1 - Lauderdale Beach HOA Map](#)
[Exhibit 2 - Lauderdale Beach HOA Application and Support Letter](#)
[Exhibit 3 - Lauderdale Beach HOA Summary of Results and Petition](#)
[Exhibit 4 - City Ordinance Article VI Sec 25-171](#)
[Exhibit 5 - Photos of Existing Conditions](#)
[Exhibit 6 - Closure Location Map](#)
[Exhibit 7 - Traffic Engineering Agreement with Broward County](#)
[Exhibit 8 - Status Report - Street Closure Analysis](#)
[Exhibit 9 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [18-0168](#) Ordinance Amending Schedule I of the Pay Plan by Revising the Title of One (1) Class; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

Attachments: [Commission Agenda Memo #18-0168](#)
[Exhibit 1 - Ordinance](#)

OFR-2 [18-0289](#) Ordinance Amending Section 25-174 of the Code of Ordinances of the City of Fort Lauderdale to Amend the Department Responsible for Road Closure Procedures

Attachments: [Commission Agenda Memo 18-0289](#)
[Exhibit 1 - Revised Section 25-174 from Chapter 25](#)
[Exhibit 2 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [18-0405](#) Amendment to Ordinance No. C-08-24 - SHIP Affordable Housing Advisory Committee (AHAC)
Attachments: [Commission Agenda Memo 18-0405](#)
 [Exhibit 1 - Section 420.9076 - Adoption of Affordable Housing Incentive Strategi](#)
 [Exhibit 2 - Ordinance No.C-10-21 Amending Ordinance C-08-24](#)
 [Exhibit 3 - Ordinance](#)
- OSR-2** [18-0408](#) Ordinance Amending the Pay Plan to Provide for Merit-Based Lump Sum Payments for Management and Confidential Employees at Top of Pay Ranges
Attachments: [Commission Agenda Memo 18-0408](#)
 [Exhibit 1 - Ordinance](#)
- OSR-3** [18-0257](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Implement Zoning Standards for Community Residences for People with Disabilities - Case T18001
Attachments: [Commission Agenda Memo 18-0257](#)
 [Exhibit 1 - January 17, 2018 PZB Minutes](#)
 [Exhibit 2 - February 21, 2018 PZB Staff Report](#)
 [Exhibit 3 - February 21, 2018 PZB Minutes](#)
 [Exhibit 4 - FAQs to Proposed Regulations](#)
 [Exhibit 5 - Fort Lauderdale's Community Residences for People with Disability S](#)
 [Exhibit 6 – Ordinance](#)
- OSR-4** [18-0390](#) Ordinance Amending Section 26-1 of the Code of Ordinances of the City of Fort Lauderdale to Amend the Definition of Holidays as it Relates to Parking Enforcement
Attachments: [Commission Agenda Memo 18-0390](#)
 [Exhibit 1 - Ordinance](#)
- OSR-5** [18-0302](#) Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way for the RD Las Olas Development - Charles Humphries, Related Development LLC - 201 S. Federal Highway between Las Olas Boulevard and SE 2nd Street-V17012

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 18-0302](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Application, Narratives, Utility and Authorization Letters](#)
[Exhibit 3 - January 17, 2018 PZB Staff Report](#)
[Exhibit 4 - January 17, 2018 PZB Minutes](#)
[Exhibit 5 - Ordinance](#)

OSR-6 [18-0303](#) Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) to North West Regional Activity Center-Mixed Use east (NWRAC-MUe) District - Gospel Arena of Faith, Inc. - 613 NW 3 Avenue - CASE Z17010

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 18-0303](#)
[Exhibit 1 - Sketch and Legal Description](#)
[Exhibit 2 - Applicant's Application, Narratives and Concept Plans](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes](#)
[Exhibit 5 - Public Participation and Sign Notification](#)
[Exhibit 6 - Ordinance](#)

OSR-7 [18-0304](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located at 613 NW 3 Avenue - Gospel Arena of Faith, Inc. - CASE V17010

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 18-0304](#)
[Exhibit 1 - Sketch and Legal Description](#)
[Exhibit 2 - Applicant's Application, Narratives, Illustrative Diagram, and Utility Le](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Minutes](#)
[Exhibit 5 - Public Participation and Sign Notification](#)
[Exhibit 6 - Ordinance](#)

ADJOURNMENT